



**Special Board Meeting
December 22, 2023, 3:30 pm
Location: WLA Room #3**

AGENDA

SESSION ONE

1.0 Open

1.1 Call to Order

1.2 Establishment of Quorum

___ Ms. Maisha Turner, President

___ Mr. Willie Love, Treasurer

___ Mrs. Cassandra Williams, Vice President

___ Dr. Samuel Gibbs, Member

___ Ms. Alicia Dumas-Pace, Secretary

___ Mr. Jonte Johnson, Member

SESSION TWO

2.0 Closed Session

2.1 Closed Session Public Comments

2.2 Closed Session Agenda

As provided by law, the Board will meet in Closed Session for consideration of the following:

- Public employee discipline/dismissal/release (1) (Gov. Code section 54957(b).)

SESSION THREE

3.0 Action Reported from Closed Session

SESSION FOUR

4.0 Board Discussion

4.1 SBCUSD Notice of Concern Update (I)

SESSION FIVE

5.0 Meeting Adjournment

The next regular meeting of the Woodward Leadership Academy Board will be held on January 22, 2024 at 6:30 p.m. Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the Woodward Leadership Academy encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact our office 909.266.1762 at least 48 hours in advance of the regular meeting you wish to attend so that we may make every reasonable effort to accommodate you, including auxiliary aids or services.